

P01000095691

Florida Department of State
Division of Corporations
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((H04000125426 3)))

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To:

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Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
04 JUN 15 PM 4:52
DIVISION OF CORPORATIONS

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04 JUN 15 PM 5:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CHARACATO'S RESTAURANT, INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Amend
Jelice 6/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 15, 2004

CHARACATO'S RESTAURANT, INC
235 PARK BLVD
MIAMI, FL 33126US

SUBJECT: CHARACATO'S RESTAURANT, INC
REF: P01000095691

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name should exclude the period after the word INC.

Be sure to correct the name wherever it appears throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: E04000125426
Letter Number: 104A00040136

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H04000125426

Articles of Amendment
to
Articles of Incorporation
of

(14)

CHARACATO'S RESTAURANT, INC

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

04 JUN 15 PM 5:17

FILED

P01000096691

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V - OFFICERS AND/OR DIRECTORS

JORGE L. CORZO - 235 Park Blvd, Miami, FL 33126 - PRESIDENT - DELETED

MONICA DUENAS - 235 Park Blvd, Miami, FL 33126 - PRESIDENT/SECRETARY - ADDED

ARTICLE VI - REGISTERED AGENT

JORGE L. CORZO - 235 Park Blvd, Miami, FL 33126 - DELETED

MONICA DUENAS - 235 Park Blvd, Miami, FL 33126 - ADDED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: JUNE 10, 2004

Effective date if applicable: JUNE 10, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of JUNE, 2004

Signature Monica Duenas
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Monica Duenas
(Typed or printed name of person signing)

Director/President
(Title of person signing)

FILING FEE: \$35

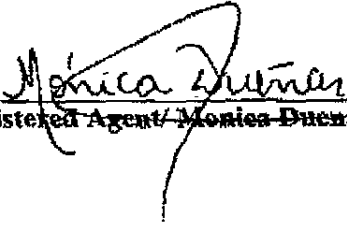
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

FIRST that, **CHARACATO'S RESTAURANT, INC**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named **MONICA DUENAS** located at **235 PARK BLVD.** city of **Miami**, county of **Miami-Dade**, State of **Florida**, as its agent to accept service of process within this State.

Having been named as registered agent and to accept service of process for the above stated Corporation at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY: 
Registered Agent/ Monica Duenas

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